

# Wisconsin Conservation Congress Rules & Resolutions Study Committee

Mead Wildlife Area Visitor Center  
Saturday, December 7, 2013  
9:00 am



**NOTICE IS HEREBY GIVEN** that members of the Rules & Resolutions Study Committee of the Wisconsin Conservation Congress will convene at 9:00 am on Saturday, December 7, 2013 at Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin. The committee review and act on the items listed on this agenda.

## ORDER OF BUSINESS

### I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review Committee Mission Statement
- E. Public Comments

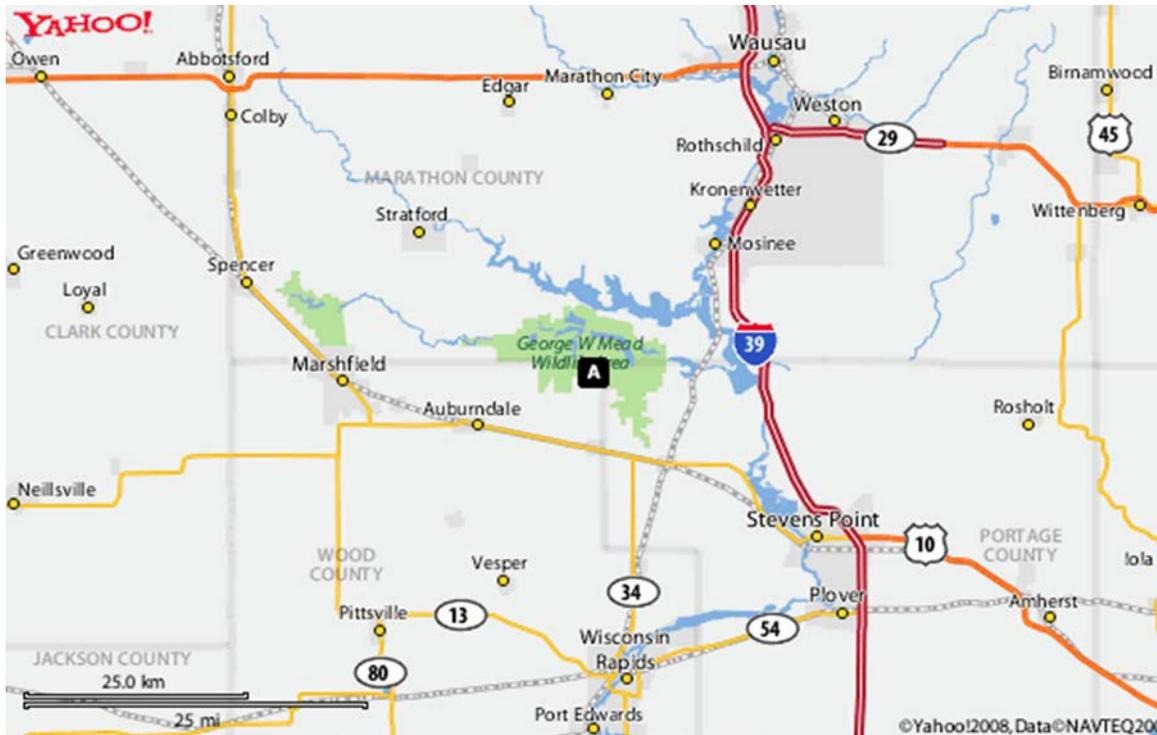
*Citizens who wish to address the committee should contact the committee chair (Larry Bonde at 920-286-3327) prior to December 4, 2013.*

### II. Information & Action Items

- A. Citizen Resolutions
  1. Permanent shooting range committee in WCC (040213)
- B. COP changes reflective of approved strategic plan
- C. Information regarding Spring Hearing process
  1. Requirements for nominators of people for delegate seats (resident only?)
  2. Process for counting and retention of election ballots
  3. Disseminating information during hearings on WCC or other positions
  4. Sideboards for outside help to set up and run Spring Hearing
- D. Protocol for WCC committees in developing questions from resolution

### III. Member Matters

### VI. Adjournment



**From Marshfield:** Take Highway 10 East to County S. Drive north approximately 6 miles.

**From Stevens Point:** Take Highway 10 West to County S. Drive north approximately 6 miles.

**From Wausau:** Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids, Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.

**From Wisconsin Rapids:** Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.

**Committee Chair and Secretary:**

**Larry Bonde**

**920-286-3327**

**Ken Anderson**

**715-479-2394**

**NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.**